



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, March 9, 2010

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Molina

Absent: Supervisor Antonovich

Invocation led by Pastor Mark Garcia, Victory Outreach Westside, Los Angeles (2).

Pledge of Allegiance led by Victor Gomez, Former Corporal, United States Marine Corps, El Monte (1).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scroll to the Los Altos High School Girl's Volleyball Team in recognition of winning the 2009 CIF-Southern Section title, as arranged by Supervisor Knabe.

Presentation of scroll to Julie Taren, Region H Director, National Association of Social Workers, in recognition of National Professional Social Work Month, honoring social workers and their dedication to the successful functioning of American society as arranged by Supervisor Yaroslavsky. (10-0023)

S-1. 11:30 a.m.

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued one week to March 16, 2010.

Attachments: [Report](#)

**STATEMENT OF PROCEEDINGS
FOR THE MEETING OF THE BOARD OF DIRECTORS
OF SANITATION DISTRICT
NOS. 27 AND 35
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 9, 2010
9:30 A.M.**

SD-1. Recommendation: Approve minutes of the regular meetings held December 8, 2009 (both Districts). (10-0550)

SD-2. Recommendation: Approve departmental invoices as follows:

	<u>November 2009</u>	<u>December 2009</u>	<u>January 2010</u>
District No. 27 (3)	\$0	\$3,139.89	\$3,172.32
District No. 35 (5) (10-0551)	\$194.91	\$227.76	\$215.58

Attachments: [Board Letter](#)

SD-3. Recommendation: Receive and order filed the Comprehensive Annual Financial Report for Fiscal Year 2008-09 (both districts). (10-0552)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, these items were approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 9, 2010
9:30 A.M.**

1-D. Recommendation: Approve and authorize the Executive Director to negotiate, execute, and if necessary terminate an agreement with Wyle Laboratories, Inc., in the amount of \$514,730, using \$411,784 in Federal Aviation Administration and \$102,946 in Los Angeles World Airports funds, for ongoing sound insulation work on properties in the unincorporated Lennox and Athens communities (2), effective upon execution by all parties for a period of ten

months; also authorize the Executive Director to execute time extensions to the agreement to increase the compensation amount up to an additional \$128,682 (25%) and further expand the services in order to complete the projects. (10-0528)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to negotiate and execute a 26-month lease amendment with Miller Brothers Coral Circle LLC in the amount of \$2,550,470, for the occupancy of 85,300 sq ft of administrative office space by the Community Development Commission at 2 Coral Circle in Monterey Park (1), using \$1,866,944 in Commission administrative funds and \$683,526 in Housing Authority administrative funds; and find that the proposed leasing of property is exempt from the California Environmental Quality Act. (10-0529)

By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued one week to March 16, 2010.

Attachments: [Board Letter](#)

- 3-D.** Recommendation: Authorize the Executive Director to transfer up to \$2,894,410 in Commission General Funds to the Housing Authority to provide funding for general rehabilitation work at the Kings Road senior housing development in the City of West Hollywood (3), to be conducted by Cal-City Construction, Inc., pursuant to a contract with the Housing Authority, to be paid back to the Commission over ten years at 2% interest. (Relates to Agenda No. 2-H) (10-0534)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 4-D.** Recommendation: Approve minutes of the meetings of the Community

Development Commission for the month of January 2010. (10-0425)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 9, 2010
9:30 A.M.**

- 1-H.** Recommendation: Award and authorize the Executive Director to execute and if necessary terminate a contract with CJPRO Inc., using a total of \$258,300 in Community Development Block Grant funds allocated to the First Supervisorial District, to complete exterior improvements at the Nueva Maravilla housing development, located at 4919 Cesar E. Chavez Ave., in unincorporated East Los Angeles (1); also authorize the Executive Director to approve contract change orders not to exceed \$51,660 for unforeseen project costs, using the same source of funds; and find that the approval of the contract is exempt from the California Environmental Quality Act. (10-0531)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Award and authorize the Executive Director to execute and if necessary terminate a contract with Cal-City Construction, Inc. in the amount of \$3,912,009, using \$1,800,000 in Kings Road Operating Revenue and \$2,112,009 in Community Development Commission General Funds, to complete the interior and exterior rehabilitation of the Kings Road senior housing development located at 800 and 801 N. Kings Rd., City of West Hollywood (3); also authorize the Executive Director to approve contract change orders not to exceed \$782,401 for unforeseen project costs, using the Community Development Commission General Fund loan; and find that the approval of the contract is exempt from the California Environmental Quality

Act. (Relates to Agenda No. 3-D) (10-0530)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 3-H.** Recommendation: Award and authorize the Executive Director to execute and if necessary terminate a contract with Western Group Inc., for heating, ventilating, and air conditioning improvements at the Quartz Hill I and II housing developments, located at 5028 West Avenue L-12 and 42051 51st Street (respectively), in unincorporated Quartz Hill (5); using a total of \$346,000 in Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development; also authorize the Executive Director to approve contract change orders not to exceed \$34,600 for unforeseen project costs, using the same source of funds; and find that the approval of the contract is exempt from the California Environmental Quality Act. (10-0533)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 4-H.** Recommendation: Award and authorize the Executive Director to negotiate, execute and if necessary terminate a five-year contract with Enterprise Fleet Management, using up to \$110,000 in Section 8 administrative funds for all five years, to provide five leased 2010 Ford Focus sedans with a full maintenance service program for Antelope Valley Section 8 inspectors (5), effective upon execution by all parties; also authorize the Executive Director to execute amendments to the contract to increase the total amount of compensation by up to 10% to cover unforeseen costs, modify the scope of work to address unforeseen issues, or make other non-monetary changes necessary for the administration of the contract. (10-0532)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 5-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of January 2010. (10-0426)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, MARCH 9, 2010
9:30 A.M.**

- 1-P.** Recommendation: Approve the assignment of the right to apply for funds from the City of South Gate to the Watershed Conservation Authority (Authority), in the amount of \$1,500,000 under the Safe Neighborhood Parks Proposition of 1996, to complete the South Gate Riparian Restoration Project (1); authorize the Director of Parks and Recreation, in his capacity as Director of the Los Angeles County Regional Park and Open Space District, to award the existing grant to the Authority when applicable conditions have been met, and to administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects. (10-0546)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of January 2010. (10-0427)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 7

1. Recommendations for appointments/reappointments to Committees/ Commissions/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Knabe

Robert E. Bush+, Los Angeles County Capital Asset Leasing Corporation (LAC-CAL)

Supervisor Antonovich

Viggo Butler+, Quality and Productivity Commission

Los Angeles County Workforce Investment Board

Ruben R. Trejo, Los Angeles County Workforce Investment Board (10-0554)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

2. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$50, and the parking fee to \$1 per vehicle, and waive the gross receipts fee in the amount of \$1,250, excluding the cost of liability insurance, at Zuma Beach for the Polar Plunge fundraiser hosted by the Special Olympics Southern California, the Sheriff and Los Angeles Police Department, held February 27, 2010. (10-0556)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

3. Recommendation as submitted by Supervisor Knabe: Waive fees for approximately 30 cars totaling \$90 at County Parking Lot No. 5, located at 4469 Admiralty Way, Marina del Rey, excluding the cost of liability insurance, for staff of the California Yacht Club's "Opening Day" event, to be held March 13, 2010, between the hours of 7:30 a.m. and 10:00 p.m. (10-0564)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Antonovich: Extend the \$20,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the heinous murder of Ms. Jean Clinton Roeschlaub, who was found stabbed in her Monterey Island Condominium unit near downtown Glendale on August 2, 2006 at approximately 3:15 p.m. (09-0087)

On recommendation of Supervisor Antonovich, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

5. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Jerrill

Dulaney who was shot to death at 34 East Altadena Drive in the unincorporated area of Altadena on Saturday, May 9, 2009. (09-1523)

On recommendation of Supervisor Antonovich, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)
[Notice of Reward](#)

6. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim March 2010 as "Professional Social Work Month" throughout Los Angeles County; and call upon all citizens to join with the National Association of Social Workers and Region H in celebration and support of social workers and the social work profession. (10-0557)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

7. Executive Officer of the Board's recommendation: Approve Minutes for the January 2010 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (10-0421)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 8 - 41

Chief Executive Office

8. Recommendation: Approve and instruct the Chair to sign a new seven-year

lease with ARI-Commerce Office Park, LLC for 39,991 sq ft of office space and 160 parking spaces for the Department of Child Support Services, located at 5500 S. Eastern Ave., City of Commerce (1), at a first year maximum annual cost of \$887,800, funded by 34% State and 66% Federal funds; authorize the Chief Executive Officer and the Directors of Internal Services and Child Support Services to implement the project, effective upon Board approval; and find that the lease is exempt from the California Environmental Quality Act. (10-0549)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77248

9. Recommendation: Suspend the decision to seek a private operator for Rancho Los Amigos National Rehabilitation Center (Rancho) due to operational changes at Rancho and throughout the Department of Health Services; and instruct the Chief Executive Officer to defer current discussions pending further consideration by the Board; also direct the Chief Executive Officer, in conjunction with the Interim Director of Health Services, to develop a plan for operational efficiencies and revenue-generating opportunities at Rancho, which will help mitigate the financial impact on the Department of Health Services of restoring Rancho operations to the fiscal forecast for future budget years, including a timeline with milestones when these efforts will be achieved; and present the plan to the Board within 60 days. (10-0547)

Dr. Genevieve Clavreul addressed the Board.

By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued one week to March 16, 2010.

Attachments: [Board Letter](#)
[Video](#)

County Operations

10. Recommendation: Adopt findings and order denying Project No. R2007-02104-(4), Conditional Use Permit No. 2007-00149-(4), which proposed the construction, operation, and maintenance of an unmanned wireless telecommunications facility site located on a Southern California

Edison easement between South Frame Avenue and South Holmes Circle in the unincorporated area of the County, Hacienda Heights Zoned District, applied for by T-Mobile, USA, Inc. (On October 27, 2009, the Board indicated its intent to deny) **(County Counsel)** (09-0550)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [See Prior Board Letter](#)
[Board Letter](#)

11. Recommendation: Adopt findings, conditions, and order for approval of Project No. R2006-01328-(5), Conditional Use Permit Case No. 2006-00099-(5), which seeks to authorize the continued operation and maintenance of a two-story, 35-unit motel, named Days Inn, located at 3800 East Colorado Boulevard in the East Pasadena/East San Gabriel community, applied for by Bavpenda Bhaktta. (On September 22, 2009, the Board adopted the Categorical Exemption for the project and indicated its intent to approve) **(County Counsel)** (09-0639)

By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued one week to March 16, 2010.

Attachments: [See Prior Board Letter](#)
[Board Letter](#)

Children and Families' Well-Being

12. Recommendation: Authorize the implementation of a cash management system for all Wagner-Peyser, Special Grants, National Emergency Grant (NEG), and Workforce Investment Act (WIA) programs, including the formula and American Recovery and Reinvestment Act funded Youth, Adult and Dislocated Workers, and Rapid Response programs to align the Department of Community and Senior Services' WIA and NEG payment systems with Federal requirements, expediting the issuance of payments to contractors and replacing the existing reimbursement system which required contractors to front program costs pending reimbursement; and authorize the Director to execute amendments with all WIA and NEG contractors to implement a cash management system in accordance with Federal and State requirements. **(Department of Community and Senior Services)** (10-0553)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe,

this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 13.** Recommendation: Approve and instruct the Chair to sign an agreement to replace the Interim Assistance Reimbursement (IAR) agreement with the California Department of Social Services, which permits reimbursement for County-funded interim assistance issued to General Relief participants and Department of Mental Health clients while their Supplemental Security Income application is pending, for the period of July 1, 2008 through June 30, 2013. **(Departments of Public Social Services and Mental Health) (10-0521)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77249

- 14.** Recommendation: Approve and authorize the Director of Public Social Services to execute an amendment to contract with Select Staffing to extend the term for two additional years for operation of the Statewide Fingerprint Imaging System at workstations located in 32 of the Department's district offices, effective April 1, 2010 through March 31, 2012, at an estimated maximum contract cost of \$2,869,924 for the two-year period, reflecting a 5% contract cost savings resulting from negotiations with Select Staffing, funded by CalWORKs Single Allocation and Food Stamp Allocation; and authorize the Director to accept the contract cost reduction discount of 5% for the months of January, February and March 2010 of the current contract totaling \$17,653. **(Department of Public Social Services) (10-0523)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

15. Recommendation: Approve and authorize the Director of Public Social Services to prepare and execute a contract with the Los Angeles County Office of Education (LACOE) to provide vocational assessment management and learning disability evaluation/diagnosis services to Welfare-to-Work participants in the Greater Avenues for Independence (GAIN), Refugee Employment Program (REP), and General Relief Opportunities for Work Programs, to assist participants to achieve the ultimate goal of self-sufficiency, at an estimated cost of \$21,189,000 for a three-year term, effective upon execution by both parties through March 31, 2013; and authorize the Director to: **(Department of Public Social Services)**

Execute amendments to the contract for any decrease or increase of no more than 10% of the management services maximum annual amount, and/or that do not exceed 10% of the management services maximum amount; and

Authorize \$19,476,000 in direct services plus up to an additional 10% for increases in fixed unit prices, caseload driven assessments or additional services that are required in order for LACOE to comply with changes in Federal, State, or County requirements. (10-0524)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Health and Mental Health Services

16. Recommendation: Approve and instruct the Chair to sign amendments to the agreements with Morrison Health Care, Inc. (Morrison), for dietary and/or concession cafeteria services at the following County Health facilities to extend the terms of the agreements effective April 1, 2010 through September 30, 2010, pending completion of the Request for Proposals process; approve and instruct the Chair to sign an amendment to the agreement with Sodexo, LLC for dietary and concession cafeteria services at Rancho Los Amigos National Rehabilitation Center, at an estimated cost of \$2,136,868; approve and authorize the Interim Director of Health Services to execute an amendment to

the agreement with Morrison for public cafeteria services at Harbor-UCLA Medical Center, with an estimated revenue of \$39,000; approve and authorize the Interim Director to increase the maximum obligation of the five agreements by no more than 2% for cost increases that may result from the implementation of a new California Children's Services regulation requiring additional dietitian services at Department of Health Services facilities:

(Department of Health Services) 4-VOTES

Harbor-UCLA Medical Center for dietary services at an estimated cost of \$2,563,378;

LAC+USC Medical Center for dietary and concession cafeteria services at an estimated cost of \$5,166,546;

Martin Luther King, Jr. Multi-Service Ambulatory Care Center and Hubert H. Humphrey Comprehensive Health Center for dietary services at an estimated cost of \$702,664; and

Olive View-UCLA Medical Center for dietary and concession cafeteria services at an estimated cost of \$2,045,242. (10-0519)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement Nos. 68444, Supplement 13; 70294, Supplement 13; 70295, Supplement 13; 70694, Supplement 13; and 74158, Supplement 4

17. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendments to agreements with CompSpec, Inc., and with Health Advocates, LLC, to extend the term of the two revenue recovery services agreements, effective April 1, 2010 through December 31, 2010, to ensure that potential third-party revenues, primarily Medi-Cal, are maximized, pending completion of a Request for Proposals process. **(Department of Health Services) (10-0516)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 18.** Recommendation: Approve the Fiscal Year 2009-10 appropriation adjustment to transfer funding in the amount of \$45,000 from the Chief Executive Office to the Department of Health Services to extend the health services for the Project 50's most vulnerable single adults living on Skid Row; and approve and authorize the Interim Director of Health Services to execute amendments to agreement with JWCH Institute, Inc. to: **(Department of Health Services)**

Extend the term for an additional year effective April 1, 2010 through March 31, 2011, for a total amount of \$174,000 from unspent Project 50 funds, in order to continue providing the health component of Project 50;

Increase the maximum obligation by no more than 15%, not to exceed a maximum increase of \$26,100, contingent upon available funding from Federal, State or County funding sources;

Extend the term of the agreement for two additional periods, not to exceed six months each, at no additional cost, as needed; and

Execute future amendments to the agreement to: a) revise or incorporate provisions consistent with all applicable Federal and State laws and regulations, County ordinances and Board policy; b) make appropriate changes to the agreement to improve operational efficiencies, roll forward any unexpended funds, add clarity, and/or correct errors and omissions; and c) make adjustments between program budget categories, adjust deliverables in the Statement of Work, adapt to changing conditions identified jointly by Department of Health Services and JWCH over the remaining term of the contract. (10-0517)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
 [Video](#)

19. Recommendation: Approve and authorize the Interim Director of Health Services to execute a grant extension amendment to utilize video conferencing equipment for the Los Angeles County College of Nursing and Allied Health students and meet the reporting requirements for the State Labor and Workforce Development Agency, effective April 1, 2010 through December 31, 2010. *(NOTE: The Chief Information Officer recommended approval of this item.)* **(Department of Health Services)** (10-0512)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
 [Video](#)

20. Recommendation: Approve and instruct the Director of Public Health to execute a sole-source agreement with Field Research Corporation to conduct a community survey of residents living in the vicinity of the Los Angeles County oil field in Baldwin Hills in the amount of \$155,000, fully offset with funding from the Second Supervisorial District, to collect data on the population inhabiting the area with regards to quality-of-life issues, odors, noise, vibrations, and specific health conditions, effective upon execution by both parties but no sooner than Board approval through June 30, 2010, with an optional month-to-month no cost extension for an additional three months through September 30, 2010. **(Department of Public Health)** (10-0520)

Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
 [Video](#)

21. Recommendation: Approve and authorize the Director of Public Health to execute certified needle exchange program service agreements with: Asian American Drug Abuse Program, Inc.; Bienestar Human Services, Inc.; Common Ground The Westside HIV Community Center; Public Health Foundation Enterprises, Inc.; and Tarzana Treatment Centers, Inc., at a total cost not to exceed \$500,000, 100% offset by Tobacco Master Settlement Agreement funds, effective upon execution by the parties, but no sooner than Board approval through June 30, 2010 or a period of three months, whichever is greater, with a provision for the continuation of program services, effective upon completion of the initial term through June 30, 2011, at a total cost not to exceed \$500,000, contingent upon the Director of Public Health's assessment of the program's effectiveness; also authorize the Director to increase or decrease each agreement's maximum obligation up to 25% based on contractor performance and/or their utilization of funds during the terms of the agreements. **(Department of Public Health) (10-0522)**

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Molina

Noes: 1 - Supervisor Knabe

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
 [Video](#)

Community and Municipal Services

22. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with Diamond Contract Services, Inc., to provide custodial services at ten libraries located in the Public Library's Custodial Area 1, which includes the Cities of Agoura Hills, Lancaster, Malibu, Santa Clarita, and surrounding unincorporated areas (3 and 5), at an annual contract amount not to exceed \$362,000, for a period of three years, with two one-year renewal options, and/or month-to-month extensions not to exceed a total of six months, effective upon Board approval, or March 16, 2010, whichever is later; and authorize the County Librarian to: **(Public Library)** (Continued from meeting of 3-2-10)

Approve unanticipated work within the scope of the contract not to exceed \$32,356.28 annually;

Execute amendments to exercise the renewal options and/or month-to-month extensions not to exceed six months under the terms of the contract;

Execute amendments to increase or decrease the number of facilities or days of service at any of the County libraries over the term of the contract, and to increase the annual contract amount, limited to the additional amount required to implement such changes, not to exceed 10% of the annual contract amount; and

Implement additions and/or change of certain terms as required by the Board or Chief Executive Officer during the term of the contract, and to increase the annual contract amount, limited to the additional amount required to implement such changes. (10-0355)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved with the exception of Recommendation No. 6 of the County Librarian's Board letter relating to implementing additions and/or changes of certain terms as required by the Board or Chief Executive Officer during the term of the contract, and to increase the annual contract amount, limited to the additional amount required to implement such changes, which was deleted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 77250

- 23.** Recommendation: Award and authorize the Director of Public Works to execute architectural/engineering agreements with Marina Landscape, Inc., and Pacific Coast Land Design, to provide as-needed irrigation architectural/engineering design services for various County projects for a three-year term with two one-year renewal options, in the amount of \$400,000 for each firm, for an aggregate total amount of \$800,000; and authorize the

Director to exercise the option to renew the contracts for two one-year terms with each firm. **(Department of Public Works)** (10-0527)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 24.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the use agreement between the District and the City of Los Angeles for the North Atwater Park Project, which will permit the City of Los Angeles to use a right-of-way owned by the District, located adjacent to 3900 East Chevy Chase Dr., Los Angeles (3) for recreational purposes, is commensurate with and will not interfere with the primary use and purposes of the District; authorize the Director of Public Works, as Chief Engineer, to execute the use agreement, effective upon execution by both parties; and to deliver the agreement to the City of Los Angeles; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0544)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 25.** Recommendation: Approve the revised project budget of \$7,530,000 for the East Rancho Dominguez Library Project, Specs. 7018, Capital Project No. 77600, for the new 7,000 sq ft library building located at 15311 S. Atlantic Ave., in the unincorporated area of East Compton, funded by Enhanced Unincorporated Area Services (Proposition 62), Second District Various Improvements Net County Cost, and Second District Road Construction Program funds; and award and authorize the Director of Public Works to execute an agreement with Carde Ten Architects to provide architectural/engineering design, consultant, and construction administration services for the project for a fee not to exceed \$468,800. **(Department of Public Works)** (10-0548)

Sinetta Farley, Russell Horning, Alejandro Leon, Pastor Bobby Newman, Todd Rogers, and Arnold Sachs addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 26.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the fee interest in Benedict Channel, Parcel 68EX.17, in the City of Los Angeles, is no longer required for the purposes of the District; authorize the sale of Benedict Channel, Parcel 68EX.17, to 1806 Roxbury, LLC, for \$18,117; instruct the Chair to sign the Quitclaim Deed and authorize delivery to 1806 Roxbury, LLC; and find the proposed property sale is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0542)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 27.** Recommendation: Acting as the Governing Body of the County Flood Control District (District), find that the grant of an easement to Southern California Edison Company (Edison) for the construction, maintenance, and operation of an overhead electrical supply system and communication system, and the subsequent use of the easement will not interfere with the use of the Santa Clara River, Parcel 61, in the City of Santa Clarita (5) for any purposes of the District; approve the grant of easement from the District to Edison for \$2,500; instruct the Chair to sign the easement document and authorize delivery to Edison; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0540)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 28.** Recommendation: Adopt resolution of intention to annex various Approved Tentative Subdivision territories to County Lighting Maintenance District 1687 and 1697, and County Lighting District LLA-1 Unincorporated and Carson Zones (1, 2, 4, and 5); order the levying of assessments within the annexed territories for Fiscal Year 2010-11; set April 27, 2010 at 9:30 a.m., for hearing regarding the proposed annexation of Approved Tentative Subdivision territories and levy of annual assessments for street lighting purposes, with a base annual assessment rate for a single-family home of \$5 for the Unincorporated Zone and \$1 for the Carson Zone; and find that said actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0535)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 29.** Recommendation: Adopt resolution of intention to annex the following Subdivision Territories to County Lighting Maintenance Districts 1616 and 1697, the Malibu Lighting District, and County Lighting District LLA-1 (Palmdale, Carson, and Malibu Zones); order the levying of assessments within the annexed territories for Fiscal Year 2010-11; set April 27, 2010, at 9:30 a.m., for hearing regarding the proposed annexation of Subdivision Territories and levy of annual assessments for street lighting purposes, with a based annual assessment rate for a single-family home of \$70 for the Palmdale Zone, \$1 for the Carson Zone, and \$0 for the Malibu Zone; and find that said actions are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Parcel No. 14785, City of Palmdale (5)

Tract No. 45558, City of Palmdale (5)
L 054-99, City of Carson (2)
L 032-0, City of Malibu (3)
Tract No. 45815, City of Malibu (3) (10-0537)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

30. Recommendation: Adopt and advertise plans and specifications for the following projects; set April 6, 2010 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Hume Road, et al., roadway resurfacing in the unincorporated Malibu area (3), at an estimated cost between \$260,000 and \$305,000; and

Sacramento Street, roadway resurfacing in the unincorporated community of Altadena (5) at an estimated cost between \$405,000 and \$475,000. (10-0525)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Board Letter](#)

31. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance street sweeping services and traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of City Terrace, East Los Angeles, East Compton, Ladera Heights, Watts, Willowbrook, Topanga, West Valley, Arcadia, Lancaster, and La Crescenta (1, 2, 3, and 5); and find that the adoption of orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0536)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was unanimously carried (Supervisor Antonovich being absent).

Later in the meeting, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried (Supervisor Antonovich being absent), the Board reconsidered the foregoing motion.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved with the exception of Recommendation No. 27 of the Director's Board Letter relating to the traffic regulation order prohibiting stopping at anytime except 10 a.m. to 12 noon, Thursdays, on the east side of Federal Avenue between a point 201 ft and a point 749 ft north of the north line of Texas Avenue, West Valley (3), which was referred back to the Department of Public Works.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

32. Recommendation: Award and authorize the Director of Public Works to prepare and execute construction contracts for the following projects:
(Department of Public Works)

Project ID No. RDC0014095 - La Mirada Boulevard and Mulberry Drive, to landscape roadway medians including plant trees, shrubs, and groundcover; reconstruct curb and gutter and sidewalk; construct concrete and river rock pavement and an irrigation system; and install striping and pavement markings, in the unincorporated community of South Whittier (4), to YAKAR, in the amount of \$643,909.50;

Project ID No. RDC0014166 - Duarte Road, et al., to reconstruct and resurface roadway pavement and construct drainage facilities, curb and gutter, driveways, sidewalks, and curb ramps, in the unincorporated communities of East Pasadena and East San Gabriel (5), to Bannaoun Engineers Constructors, in the amount of \$543,160.81;

Project ID No. RDC0014386 - Turnbull Canyon Road, to reconstruct roadway pavement and construct curb and gutter, sidewalk, driveways, curb ramps, and detectable warning surfaces, in the unincorporated community of Hacienda Heights (4), to Kormx, Inc., in the amount of

\$88,817;

Project ID No. RDC0014983 - Hacienda Boulevard Landscape Improvements, to construct landscaping, an irrigation system, a monument sign, and other appurtenant work, in the unincorporated community of Hacienda Heights (4), to Clean Cut Landscape, in the amount of \$320,654;

Project ID No. RDC0015180 - As-Needed Traffic Signal Construction Project 2009-10, to install and modify traffic signals, in various unincorporated communities throughout the County of Los Angeles (All), to C.T. & F., Inc., in the amount of \$2,514,429.30; and

Project ID No. TSM0010180 - Pomona Valley Closed-Circuit Television Project, to install closed-circuit television cameras, in the Cities of Claremont, Diamond Bar, Industry, La Verne, and San Dimas, and in the unincorporated communities of Hacienda Heights and Rowland Heights (1, 4, and 5), to Steiny and Company, Inc., in the amount of \$72,745. (10-0539)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 33.** Recommendation: Approve project and adopt and advertise plans and specifications for Tuna Canyon Road, et al., roadway resurfacing, in the unincorporated communities of Big Rock and Topanga Canyon (3), at an estimated cost between \$775,000 and \$900,000; set April 6, 2010 for bid opening; and authorize the Director of Public Works to award, execute, and implement a construction contract with a responsible contractor with the lowest responsive bid within the cost range; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-0526)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 34.** Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014814 - Latigo Canyon Road at Mile Marker 7.76, to construct a retaining wall and reconstruct roadway pavement, in the unincorporated community of Malibu Bowl (3), being performed by R C C, for changes related to variations in bid quantities, with an increase in the contract amount of \$405;

Project ID No. RDC0015297 - Station Fire - Upper Big Tujunga Canyon Road Guardrail Replacement, to remove and dispose existing fire-damaged guardrail and timber posts and replace with new guardrail including steel posts, in the Angeles National Forest (5), being performed by Our Valley Fence Co., Inc., for changes related to variations in bid quantities, delete asphalt shoulder and dike, and remove guardrail and asphalt pavement, with an increase in the contract amount of \$50,642.52; and

Project ID No. TRN0000009 - Rowan/Dozier Bus Layover Improvement, to construct a bus layover building and site improvements, in the unincorporated community of East Los Angeles (1), being performed by Los Angeles Engineering, Inc., for changes related to hazardous material testing; provide an additional message board; install porous concrete, additional backflow preventer, ceramic tiles, additional rock veneer, additional bird pikes, and steel bars at armrests; apply additional antigraffiti coating, reconstruct a driveway; and manually irrigate the landscaping, with an increase in the contract amount of \$101,497.89. (10-0543)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
 [Video](#)

Public Safety

35. Recommendation: Approve and instruct the Agricultural Commissioner/ Director of Weights and Measures to execute a contract with the California Department of Food and Agriculture (CDFA) to reimburse the County \$100,190 to continue the inspection of eggs at retail, production, and wholesale facilities and for investigation of CDFA approved retail egg and wirebasket complaints, at no County cost, for the period of July 1, 2009 through June 30, 2010; also authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract in an amount not to exceed 15% of the original contract amount if necessary. **(Department of Agricultural Commissioner/Weights and Measures)** (10-0518)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

36. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$9,760.14. **(Sheriff's Department)** (10-0503)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communications

37. Los Angeles County Claims Board's recommendation: Consideration of corrective action plan for the matter entitled Milton Molina v. County of Los Angeles, Los Angeles Superior Court Case No. BC 392 062. (Continued from meeting of 2-09-10) (10-0281)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 38.** Los Angeles county Claims Board's recommendation: Consideration of corrective action plan for the matter entitled Mary Villegas v. County of Los Angeles, Los Angeles Superior Court Case No. BC 388 755. (Continued from meeting of 2-09-10) (10-0283)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinances for Adoption

- 39.** Ordinance for adoption amending the County Code, Title 6 - Salaries, changing the salaries of two non-represented classifications in the Department of Public Health; and correcting the item number for one classification in the Sheriff's Department. (10-0448)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2010-0009 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code to change the salaries of certain classifications and to make a technical correction." This ordinance shall take effect March 9, 2010.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 40.** Ordinance for adoption amending the County Code, Title 15 - Vehicles and Traffic, adding parking restrictions at County Public Library facilities and authorizing the removal of vehicles by the Sheriff and local police departments. (10-0443)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2010-0010 entitled, "An ordinance amending Title 15 - Vehicles and Traffic of the Los Angeles County Code, relating to parking at County Public Library facilities and removal of vehicles." This ordinance shall take effect April 8, 2010.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 41.** Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning relating to the modification of application procedures and development standards for wineries, and to the creation of application procedures and development standards for tasting rooms and remote tasting rooms. (Continued from meeting of 2-23-10) (09-1035)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2010-0011 entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code, relating to the modification of application procedures and development standards for wineries, and to the creation of application procedures and development standards for tasting rooms and remote tasting rooms." This ordinance shall take effect April 8, 2010.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. DISCUSSION ITEMS 42 - 43

- 42.** Report by the Chief Executive Officer on various strategies for identifying and

implementing additional overtime policies and controls in response to the Auditor-Controller's December 18, 2009 report on findings from the Payroll and Personnel review of the Los Angeles County Sheriff's Department, as requested at the meeting of December 22, 2009. (Continued from meetings of 1-19-10, 1-26-10, 2-16-10 and 3-2-10) (10-0005)

By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued one week to March 16, 2010.

Attachments: [Report](#)

43. Report by the Chief Executive Officer relating to funding options for the Arts Commission Internship Program, and the feasibility of using the 1% Public Art fee as a funding source, as requested at the meeting of March 2, 2010. (10-0558)

By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued one week to March 16, 2010.

Attachments: [Report](#)

VI. MISCELLANEOUS

44. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 44-A. Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to report to the Board at the meeting of March 16, 2010 on the impacts of potential State budget cuts and the County's projected budget shortfall. (10-0617)

At the suggestion of Supervisor Antonovich, and on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

- 44-B. **Revised** recommendation as submitted by Supervisor Ridley-Thomas: Waive the ~~\$17~~ **\$20** parking fee for an estimated 40 vehicles, excluding the cost of liability insurance, at the Music Center Garage for the members of the Delta Sigma Theta Sorority, Inc., for their "Delta Day" welcome reception and Board presentation, to be held March 16, 2010. (10-0592)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved as amended.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

Public Comment 47

47. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

John Barrone, Louise Jernigan, Mike O'Malley, Irene Pang and Arnold Sachs addressed the Board. (10-0622)

Attachments: [Video](#)

Adjournments 48

48. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Ed Wallach

Supervisor Molina

Martin Farias

Supervisor Ridley-Thomas and Supervisor Knabe

Lucinda Herring

Supervisor Ridley-Thomas

Evelyn Burns

Walter Kuns

Supervisor Yaroslavsky

Vic Richards

Nathan Scott

Supervisor Knabe

Lana Holmes Alper

Sergio Anthony Benedetti

Nolan Cramer, MD
Kenneth Lee Davis
Billie Clair Welsh Garrick
Maxine Gibson
Harold E. Graves
William F Norvell
Laurie Painter
Tommy Thompson

Supervisor Antonovich

Jack Bitar
Sr. Mary Andrew Buzan
Ethel Mae Clanton
Erma Jane "Janie" Dickerson
Pieter Dykstra
Jeanne Seidel Edwards
Ian Gelig
Shirley Lorenz Kellstrom
David F. Kingsley
Barbara Lilley
Shirley Lundline
Kathleen Faye Morse
Laurie Marie Bartholome O'Farrell
Brent Sutterfield (10-0623)

VIII. CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Casey A. et al. v. Darline Robles, et al., United States District Court Case No.
CV 10-00192

This class action lawsuit challenges the adequacy of the educational services provided at the Challenger Memorial Youth Center.

No reportable action was taken. (10-0263)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Gomez v. County of Los Angeles, Los Angeles Superior Court Case No.
CV 040 9674

This litigation arises out of claims of retaliation by an employee of the

Sheriff's Department.

In Open Session, this item was continued one week to March 16, 2010.
(10-0215)

CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Ruben Romero et al. v. County of Los Angeles, Los Angeles Superior Court
Case No. PC 043 490

This medical negligence/wrongful death lawsuit arises from treatment received by a patient while hospitalized at the Olive View Medical Center.

In Open Session, this item was continued one week to March 16, 2010.
(10-0567)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-0119)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-0620)

IX. REPORT OF CLOSED SESSION FOR MARCH 2, 2010

(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Los Angeles Unified School District v. County of Los Angeles, Los Angeles
Superior Court Case No. BS108180

This litigation challenges the Auditor-Controller's allocation of property taxes that the Los Angeles Unified School District receives.

ACTION TAKEN:

The Board authorized County Counsel to seek review in the California

Supreme Court in the above matter.

The vote of the Board was unanimous with all Supervisors being present. (10-0506)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-2667)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-0119)

(CS-4) CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

Closing 49

- 49.** Open Session adjourned to Closed Session at 11:09 a.m. following Board Order No. 48 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Casey A et al. v. Darline Robles, et al., United States District Court Case No.

CV 10-00192

This class action lawsuit challenges the adequacy of the educational services provided at the Challenger Memorial Youth Center.

CS-4.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

CS-5.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

Closed Session convened at 11:21 a.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe and Gloria Molina, Chair presiding. Absent was Supervisor Michael D. Antonovich.

Closed Session adjourned at 1:24 p.m. Present were Supervisors Mark Ridley-Thomas, Don Knabe and Gloria Molina, Chair presiding. Absent were Supervisors Zev Yaroslavsky and Michael D. Antonovich.

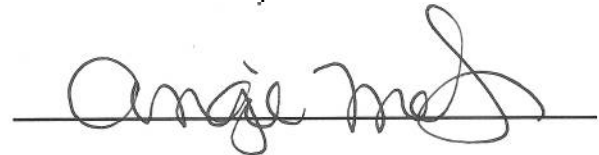
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:24 p.m. following Board Order No. 48.

The next Regular Meeting of the Board will be Tuesday, March 16, 2010 at 9:30 a.m. (10-0630)

The foregoing is a fair statement of the proceedings of the regular meeting held March 9, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, appearing to read "Angie Montes", is written over a horizontal line.

Angie Montes
Chief, Hearing and Information
Services Division